

COOKHAM PARISH COUNCIL

Meeting of the **FINANCE COMMITTEE** to be held in the Community Room, High Road Cookham Rise on Tuesday 3rd December 2024, at 6.30pm.

To: Cllrs. M. Brar, T. Caen, M. Howard, R. Kellaway, J Moore, B. Perry, A-L Regan, and Chairman of General Purposes Cmte, Cllr. H Fleming.

You are hereby summoned to attend a meeting of the **Finance Committee** of Cookham Parish Council on **Tuesday, 3rd December 2024 commencing at 6.30pm**. This will be held in the Community Room at Cookham Library. **The meeting is open to the public and press** and the first 15 minutes will be reserved, if required, for public comment. Any Member attending the meeting is reminded of the requirement to declare if he / she has a personal or a prejudicial interest in any item of business as defined in the Code of Conduct.

Dated 27th November 2024

Deepa Kanthi
Clerk to the Council

A G E N D A

Open Forum

1. Apologies for Absence
2. Declarations of Interest
3. To approve the minutes of the meeting of 22nd October 2024*
4. Matters arising not covered elsewhere on this agenda
5. To note the resignation of the Chairman as RFO and the appointment of the Clerk as RFO
6. To review the internal auditor's interim report *
7. To agree the budget for 2025/26 *
8. To agree the Parish Precept for 2025/26
9. To approve the tender document for the Grounds Maintenance contract *
10. To approve the revised Risk Management Policy document*
11. Any other business for which no decisions can be made

The next meeting will be on Tuesday 18th March 2025 at 7.30pm in the Community Room, High Road Cookham Rise